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**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

JAMES MOSQUEDA,
AKA "JIMMY,"

Defendant.

Case No. 2:24-cr-0015-RFB-NJK

CRIMINAL INFORMATION

VIOLATIONS:

Count One:

18 U.S.C. §§ 922(a)(1)(A), 923(a) and
924(a)(1)(D) – Engaging in the Business
of Dealing or Manufacturing Without a
License

Counts Two:

18 U.S.C. §§ 933(a)(1) and 924(d)(1) –
Trafficking in Firearms

Count Three

21 U.S.C. §§ 841(a)(1) and
841(b)(1)(B)(viii) – Distribution of a
Controlled Substance

Counts Four through Eight:

18 U.S.C. §§ 922(o) and 924(a)(2) –
Unlawful Transfer of Possession of a
Machinegun

THE UNITED STATES ATTORNEY FOR THE DISTRICT OF NEVADA

CHARGES THAT:

COUNT ONE

Engaging in the Business of Dealing or Manufacturing Without a License

Beginning on or about a date unknown, and continuing up to and including on or about November 15, 2023, in the State and Federal District of Nevada,

JAMES MOSQUEDA, aka “Jimmy,”

defendant herein, not being a licensed dealer and manufacturer of firearms within the meaning of Chapter 44, Title 18, United States Code, did willfully engage in the business of dealing in and manufacturing firearms that is, the defendant manufactured and sold privately made firearms and machine gun conversion devices all in violation of Title 18, United States Code, Sections 922(a)(1)(A) 923(a), and 924(a)(1)(D).

COUNT TWO

Trafficking in Firearms

Beginning on or about September 26, 2023, and continuing up to and including on or about November 15, 2023, in the State and Federal District of Nevada,

JAMES MOSQUEDA, aka “Jimmy,”

defendant herein, knowingly transported, transferred, caused to be transported, and otherwise disposed of firearms to another person, in or affecting interstate or foreign commerce, knowing or having reasonable cause to believe that the use, carrying, and possession of said firearms by the recipient would constitute a felony, as defined in 18 U.S.C. § 932(a), all in violation of Title 18, United States Code, Sections 933(a)(1) and 924(d)(1).

COUNT THREE

Distribution of a Controlled Substance

On or about October 20, 2023, in the State and Federal District of Nevada,

JAMES MOSQUEDA, aka “Jimmy,”

1 defendant herein, did knowingly and intentionally distribute 5 grams or more of actual
2 methamphetamine, a Schedule II controlled substance, all in violation of Title 21, United
3 States Code, Sections 841(a)(1) and 841(b)(1)(B)(viii).

4 **COUNT FOUR**

Unlawful Possession of a Machinegun

5 On or about October 2, 2023, in the State and Federal District of Nevada,

6 **JAMES MOSQUEDA, aka “Jimmy,”**

7 defendant herein, did knowingly possess and transfer a machinegun, to wit: machinegun
8 conversion devices used to modify a semi-automatic firearm to fire as fully automatic
9 weapon, enabling a firearm to shoot more than one shot, without manual reloading, by a
10 single function of the trigger, in violation of Title 18 United States Code, Sections 922(o)
11 and 924(a)(2).
12

13 **COUNT FIVE**

Unlawful Possession of a Machinegun

14 On or about October 12, 2023, in the State and Federal District of Nevada,

15 **JAMES MOSQUEDA, aka “Jimmy,”**

16 defendant herein, did knowingly possess and transfer a machinegun, to wit: machinegun
17 conversion devices used to modify a semi-automatic firearm to fire as fully automatic
18 weapon, enabling a firearm to shoot more than one shot, without manual reloading, by a
19 single function of the trigger, in violation of Title 18 U.S.C. § 922(o) and 924(a)(2).
20

21 **COUNT SIX**

Unlawful Possession of a Machinegun

22 On or about October 20, 2023, in the State and Federal District of Nevada,

23 **JAMES MOSQUEDA, aka “Jimmy,”**
24

1 defendant herein, did knowingly possess and transfer a machinegun, to wit: machinegun
2 conversion devices used to modify a semi-automatic firearm to fire as fully automatic
3 weapon, enabling a firearm to shoot more than one shot, without manual reloading, by a
4 single function of the trigger, in violation of Title 18 United States Code, Sections 922(o)
5 and 924(a)(2).

6 **COUNT SEVEN**

7 *Unlawful Possession of a Machinegun*

8 On or about October 30, 2023, in the State and Federal District of Nevada,

9 **JAMES MOSQUEDA, aka “Jimmy,”**

10 defendant herein, did knowingly possess and transfer a machinegun, to wit: machinegun
11 conversion devices used to modify a semi-automatic firearm to fire as fully automatic
12 weapon, enabling a firearm to shoot more than one shot, without manual reloading, by a
13 single function of the trigger, in violation of Title 18 United States Code, Sections 922(o)
14 and 924(a)(2).

15 **COUNT EIGHT**

16 *Unlawful Possession of a Machinegun*

17 On or about November 15, 2023, in the State and Federal District of Nevada,

18 **JAMES MOSQUEDA, aka “Jimmy,”**

19 defendant herein, did knowingly possess and transfer a machinegun, to wit: machinegun
20 conversion devices used to modify a semi-automatic firearm to fire as fully automatic
21 weapon, enabling a firearm to shoot more than one shot, without manual reloading, by a

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1 single function of the trigger, in violation of Title 18 United States Code, Sections 922(o)
2 and 924(a)(2).

3 DATED: this 3rd day of October 2024.

4 JASON M. FRIERSON
5 United States Attorney

6 /s/ Lauren M. Ibanez _____
7 LAUREN M. IBANEZ
8 Assistant United States Attorney
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